

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE  
ON 9TH JUNE, 1975 AT 7.30 P.M.

PRESENT: Mr. H. Lyons (Chairman) and Messrs. J. Conrad, N. Black, M. Rundle,  
J. Schulz, J. Mason, E. Long and J. Rigby.

APOLOGY: An apology was received from Mr. B. Macintosh.

MINUTES: It was resolved that the minutes of the last Council Meeting as  
circulated be confirmed.

ARISING: CO-OP. SYMBOL. It was decided to make inquiries and obtain estimate  
of the cost of registration.

1975 FEDERAL CONVENTION. The Chairman reported on the meeting with  
Mr. W. Rawlinson where Victoria's concern was expressed regarding the  
dates of the convention and also some aspects of the program.  
Mr. Rawlinson stated that with the dates he felt it was too late to  
alter but would investigate the Housing Section of the program.

FINANCIAL: Bank Balance \$ 1227.26  
Deposit \$ 5000.00  
Account - C.F.A. \$ 11.88

CORRESPONDENCES: Letters were received from:  
Co-operative Bulk Handling Ltd. re Co-op. Digest  
P. Chandler re Annual Meeting Reports  
V.C.C.A. re Deposit Money.

Correspondence was also received from C.F.A. -  
Study Program I.L.O. Nominee.  
Co-op. Digest re payment for Loss.  
Reports: C.F.A. Council meeting.  
C.F.A. Agricultural Committee.  
C.F.A. Finance Committee.  
C.F.A. 2/75 Newsletter.

re Newsletter it was resolved that we write to C.F.A. advising that C.F.V.  
could assist in the distribution of the Newsletter through its members  
at no charge to either C.F.A. or C.F.V. and would be in a position to  
circulate 360 copies to Co-operatives:

<b>V.C.C.A.</b>	250 copies.
Housing Federation	20 "
Security Management	30 "
V.T.C.A.	30 "
C.F.V.	30 "

C.F.V.  
SUBSCRIPTIONS  
1975/76: After a long discussion and consideration of the situation  
the following Resolution was passed:

That the annual subscription for 1975/76 per rule 17(a) be as follows:  
Full members \$ 250  
Associate members \$ 50

And that the Council has the power to reduce the Full Member Fee upon  
written request.

When advising members of these fees an appeal be made for the continuing  
support of our "Special Fund" for the Canberra Secretariat.

NEXT MEETING: 7th July, 1975.

There being no further business the meeting closed at 9.30 p.m.

Confirmed: ..... 2/7/75 .....